

इण्डिया इन्फ्रास्ट्रक्चर फाइनेंस कम्पनी लिमिटेड

(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)



Ref: IIFCL/B.M. 140/R&T/2024-25/

30th May 2024

BSE Ltd., Corporate Services Department, Phiroz Jeejeebhoy Towers, Dalal street, Mumbai - 400 001	National Stock Exchange of India Ltd, Corporate Services Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051
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Sub: Outcome of Board Meeting held on Thursday, 30th May, 2024

This is in reference to intimation of Board Meeting dated 27th May 2024 and pursuant to Regulation 50(1) and 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, it is hereby informed that the Board of Directors in meeting held today i.e. 30th May 2024 have approved and taken on record *inter alia*:

1. The Audited Consolidated Financial Statements*of the Company for the financial year ended 31st March 2024.
2. Raising of long term funds by way of NCDs to the of Rs10,000 crore. The funds to be raised from time to time during the financial year 2024-25.

*In the intimation dated 27th May 2024, the Consolidated Financial Results may be read as Consolidated Financial Statements.

The meeting was started at 11:40 a.m and concluded at 12:40 p.m

This is for your information and dissemination.

Thanking You.

Yours sincerely

For INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED


Abhirup Singh
Compliance Officer



पंजीकृत कार्यालय : 5^{वीं} मंजिल, ऑफिस ब्लॉक - 2, प्लेट ए एवं बी, एन. बी. सी. सी. टॉवर, ईस्ट किदवाई नगर, नई दिल्ली -110023, दूरभाष : +91-11-24641330-31
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हिन्दी में काम करना आसान है, इसका प्रयोग बढ़ाइए।

